I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. June 8, 2020 Minutes (p.2-3)
   b. ICDBG-CARES Funding – RESOLUTION (p.4-6)
   c. FLH&WC Approval of Floor Bid (Kelly’s Carpets) (p.7-17)
   d. MOU w/Heartland Workforce Solutions Board (p.18-43)
   e. Ratifications (to be e-mailed separately)

IV. CHAIRMAN’S REPORT

V. LAW & ORDER CODE REVISED – TITLE VI JUDICIAL REMEDIES – SECOND READING/APPROVAL/RESOLUTION (Ruthanne Gallup, Code Revision Committee)(p.44-109)

VI. UNFINISHED BUSINESS
   a. Chuck Freyermuth, CEO – OSNI Ponca
      i. Osni Ponca Operating Agreement Revised – RESOLUTION (p.110-135)
   b. Victoria Champaign, TESC/Elise Emanuel, DGM
      i. FEMA Alternate Project – DISCUSSION/MOTION (to be e-mailed separately)
   c. Jacob Olsufka, Chief Finance Officer
      i. Lincoln Building Purchase – DISCUSSION/RESOLUTION (separate document)
      ii. CARES Act Funding Uses – DISCUSSION/MOTION (p.136)

VII. SHANNON WRIGHT, POW WOW COMMITTEE CHAIR
   a. 2020 Pow Wow Discussion

VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. WIOA Project Year 2020 – RESOLUTION (p.137-148)

IX. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
   a. Ponca Gaming Commission Quarterly Report to Tribal Council for Period Ending March 31, 2020 (p.149-172)

X. MACI SCHOTT, YOUTH COUNCIL CHAIR
   a. Youth Council Bylaws Revised – MOTION (p.173-176)
   b. FY21 Youth Council Budget and Goals – MOTION (p.177-178)

XI. OTHER BUSINESS

XII. ADJOURN